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**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)**

**Reference Section 72 (3) of the *School Act***

**Record of Proceedings of the Regular In-Camera meeting held via  
ZOOM Virtual Conference  
2021 09 15**

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<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Stefanie Denz	Trustee
	Janelle Lawson	Trustee
	Shelley Lawson	Trustee
	Gregory Lucas	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	D'Arcy Deacon	Director of Instruction, Human Resources
	Boe Beardsmore	Director of Instruction, Learning Services
Lori Deacon	Executive Assistant	
<b>Guests</b>	Lenora Lee	KPMG Auditor
	Sarah Burden	KPMG Auditor

The meeting was called to order at 9:02 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2021 09 15 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2021 06 09 were approved as presented.

**Items:**

1. KPMG 2020/2021 External Financial Audit
2. Succession/Retention Planning Approach
3. Human Resources Update
4. Water Taxi Ridership Policy Review
5. Drake Road Property

The meeting adjourned at 10.51 a.m.